

**Louisville Metro Council  
Contracts and Appointments  
Final Agenda**

**Meeting Date:** 08/16/2007

**Meeting Time:** 5:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:**

(R) - Kenneth C. Fleming (7)*	(D) - David Tandy (4)	(D) - Marianne Butler (15)
(D) - Dan Johnson (21)	(D) - George Unseld (6)	(R) - Doug Hawkins (25)
(R) - Robin Engel (22)		

\* Denotes the Committee Chair(s)

**Pending Legislation**

- 1- RP081607SB REAPPOINTMENT OF STEPHEN BITTENBENDER TO THE VACANT PROPERTY REVIEW COMMISSION, TERM EXPIRES JULY 31, 2009.  
  
**Status:** In-Committee  
**Committee:** Contracts/Appointments
- 2- RP081607RM REAPPOINTMENT OF ROBERT MILES TO THE VACANT PROPERTY REVIEW COMMISSION, TERM EXPIRES JULY 31, 2009.  
  
**Status:** In-Committee  
**Committee:** Contracts/Appointments
- 3- AP081607KC APPOINTMENT OF DR. KAREN COST TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2008.  
  
**Status:** In-Committee  
**Committee:** Contracts/Appointments
- 4- RP081607WA REAPPOINTMENT OF WILLIAM ALTMAN TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.  
  
**Status:** In-Committee  
**Committee:** Contracts/Appointments
- 5- RP081607MN REAPPOINTMENT OF DR. MICHAEL NEEDLEMAN TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.  
  
**Status:** In-Committee  
**Committee:** Contracts/Appointments
- 6- RP081607WT REAPPOINTMENT OF DR. WAYNE TUCKSON TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.  
  
**Status:** In-Committee

**Committee:** Contracts/Appointments

- 7- R-135-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (ERNEST F. JONES - \$50,000.00).
- Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Madonna Flood
- 8- R-136-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (JOHN MALONEY - \$18,000.00).
- Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge
- 9- R-139-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$42,000.00).
- Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green
- 10- R-140-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green
- 11- O-70-03-07 (S) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES [LMCO] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.
- Status:** In Committee - Tabled  
**Committee:** Contracts/Appointments  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell
- 12- RES 123-07-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (DR. BRADLEY KEOUGH. D.V.M. - \$70,000.00).
- Status:** In Committee - Held  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Cheri Bryant Hamilton

